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UNITED STATES DISTRICT COURT  
 SOUTHERN DISTRICT OF NEW YORK

MOSDOS CHOFETZ CHAIM INC.; YESHIVA CHOFETZ CHAIM INC.; RABBI JAMES BERNSTEIN; MOSHE AMBERS, RABBI MAYER ZAKS; AND RABBI ARYEH ZAKS,

PLAINTIFFS

- VS -

**08 CIV. 0156**

THE VILLAGE OF WESLEY HILLS; THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WESLEY HILLS; ROBERT H. FRANKEL IN HIS INDIVIDUAL AND OFFICIAL CAPACITY; EDWARD B. MCPHERSON, IN HIS INDIVIDUAL AND OFFICIAL CAPACITY; DAVID A. GOLDSMITH IN HIS INDIVIDUAL AND OFFICIAL CAPACITY; ROBERT I. RHODES IN HIS INDIVIDUAL AND FORMER OFFICIAL CAPACITY; JAY B. ROSENSTEIN IN HIS INDIVIDUAL AND FORMER OFFICIAL CAPACITY; THE VILLAGE OF NEW HEMPSTEAD THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF NEW HEMPSTEAD ROBERT A. MOSKOWITZ, TRUSTEE OF THE VILLAGE OF NEW HEMPSTEAD IN HIS INDIVIDUAL AND FORMER OFFICIAL CAPACITY;

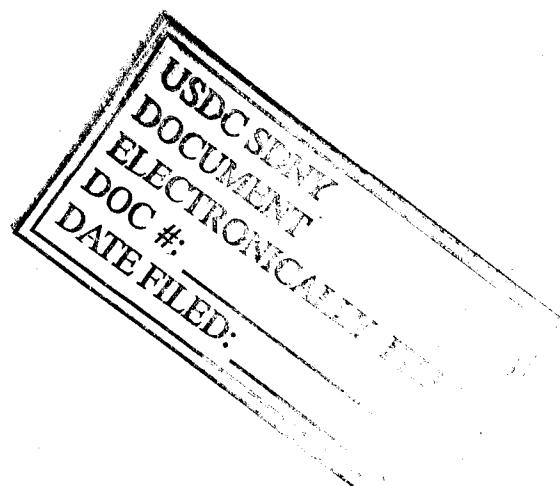
THE VILLAGE OF POMONA; THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF POMONA FORMER MAYOR HERBERT I. MARSHALL IN HIS INDIVIDUAL AND FORMER OFFICIAL CAPACITY; MAYOR OF POMONA, NICHOLAS L. SANDERSON, IN HIS INDIVIDUAL AND OFFICIAL CAPACITY; THE VILLAGE OF CHESTNUT RIDGE; THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF CHESTNUT RIDGE, MAYOR OF THE VILLAGE OF CHESTNUT RIDGE, JEROME KOBRE IN HIS INDIVIDUAL AND OFFICIAL CAPACITY; HOWARD L. COHEN TRUSTEE IN HIS INDIVIDUAL AND OFFICIAL CAPACITY.

THE VILLAGE OF MONTEBELLO; THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF MONTEBELLO, KATHRYN ELLSWORTH A.K.A. KATHRYN GORMAN, FORMER MAYOR OF MONTEBELLO IN HER INDIVIDUAL AND FORMER OFFICIAL CAPACITY; AND JEFFREY OPPENHEIM MAYOR OF MONTEBELLO IN HIS INDIVIDUAL AND OFFICIAL CAPACITY.  
 JOHN DOE 1-37

DEFENDANTS.

X

U.S. DISTRICT COURT  
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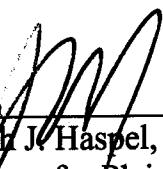
**RULE 7.1 STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Plaintiffs, Mosdos Chofetz Chaim, Inc. and Yeshiva Chofetz Chaim, Inc.n certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

NONE.

January 8, 2008

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